

AGENDA

Montana Board of Crime Control

Business Meeting

September 23, 2009

2:00 p.m. – 4:30 p.m.

Meeting called by Mike Anderson, Chairman

Attendees: Mike Anderson, Chair, Mikie Baker-Hajek, Jim Cashell, Brenda Desmond, Lynn Erickson, Mike Ferriter, Harold Hanser, Pamela Kennedy, Rick Kirn, Steve McArthur, Lois Menzies, Nickolas Murnion, Angela Russell, Godfrey Saunders, Bonnie Wallem

Location: **Michelle Victor Room**
Best Western Kwa Taq Nuk
49708 US Highway 93 East
Polson MT 59860

2:00 p.m.–2:15 p.m.	Call To Order Welcome and Introductions Approval of June 19, 2009 Minutes	Mike Anderson, Chair
----------------------------	--	----------------------

2:15 p.m. – 2:30 p.m.	Public Comment	
------------------------------	-----------------------	--

2:30 p.m. – 3:00 p.m.	Anti-Drug Committee Recommendations ARRA JAG Stimulus Funds for Smaller Jurisdictions ARRA JAG Purpose Areas Program	Mark Thatcher, Bureau Chief
------------------------------	---	-----------------------------

3:00 p.m. – 3:20 p.m.	Youth Justice Council Report Juvenile Accountability Block Grant	Pam Kennedy, Chair Lily Yamamoto, Bureau Chief
------------------------------	--	---

3:20 p.m. – 3:40 p.m.	Report on SASP (Sexual Abuse Services Program) EUDL Reverted funds discussion Finalize MBCC Bylaws Computer use	Roland Mena, Executive Director Mark Thatcher, Bureau Chief Lily Yamamoto, Bureau Chief
------------------------------	--	---

3:40 p.m. – 4:00 p.m.	Evaluation Committee update	Godfrey Saunders, Chair
------------------------------	------------------------------------	-------------------------

4:00 p.m. – 4:30 p.m.	Dan Springer Missouri River Drug Task Force	
------------------------------	---	--

6:30 p.m.	Dinner – Michelle Victor Room	
------------------	--------------------------------------	--

Montana Board of Crime Control

Board Retreat

September 24, 2009

8:30 a.m. – 3:00 p.m.

Meeting called by Mike Anderson, Chairman

Attendees: Mike Anderson, Chair, Mikie Baker-Hajek, Jim Cashell, Brenda Desmond, Lynn Erickson, Mike Ferriter, Harold Hanser, Pamela Kennedy, Rick Kirn, Steve McArthur, Lois Menzies, Nickolas Murnion, Angela Russell Godfrey Saunders, Bonnie Wallem

Facilitator: Kay Cohen Chopard

Location: **Michelle Victor Room**
Best Western Kwa Taq Nuk
49708 US Highway 93 East
Polson MT 59860

* Breaks will be called when needed

7:30 a.m.–8:30 a.m. Continental Breakfast
Michelle Victor Room

8:30 a.m. – 9:00 a.m. Welcome and Introductions

9:00 a.m. – 11:00 a.m. Drug Task Force Performance, Planning and Funding

- Historical Overview
- Discussion of Performance Measures
- Discussion of Criteria
- Funding History
- Planning for the future
- Proposal to meet with Task Forces to develop performance measures and stable funding/sustainability

11:00 a.m. – 12:00 p.m. Crime Reduction

- Liaison for all tribes – formation of an adhoc committee
 - Consider a set-aside policy for tribal communities
 - How can work with tribal governments be improved?
- Regional Support Centers
 - Discussion of long term goals and considerations
- Training
 - Consider traveling training options
 - Survey of training needs
 - Long term goals

12:00 p.m. – 1:00 p.m. Lunch

1:00 p.m. – 2:00 p.m. Crime Reduction - continued

2:00 p.m. – 3:00 p.m.

Jail/Detention/Prison Re-entry

- Overview of Available Data and NIJ Recommendations
- Planning and Brainstorming based on information
 - Role of Board in public safety
 - Crime Prevention in relation to re-entry
 - Impact of what gets funded on local communities
 - Issue of employment
 - Other ideas and considerations

6:30 p.m.

Dinner – Maxwells on Main Street

Montana Board of Crime Control

Board Retreat

September 25, 2009

8:30 a.m. – 12:00 p.m.

Meeting called by Mike Anderson, Chairman

Attendees: Mike Anderson, Chair, Mikie Baker-Hajek, Jim Cashell, Brenda Desmond, Lynn Erickson, Mike Ferriter, Harold Hanser, Pamela Kennedy, Rick Kirn, Steve McArthur, Lois Menzies, Nickolas Murnion, Angela Russell, Godfrey Saunders, Bonnie Wallem

Location: **Michelle Victor Room**
Best Western Kwa Taq Nuk
49708 US Highway 93 East
Polson MT 59860

7:30 a.m.–8:30 a.m.

Continental Breakfast

Michelle Victor Room

8:30 a.m. – 9:30 a.m.

Jail/Detention/Prison Re-entry – cont'

9:30 a.m. – 10:30 a.m.

Sustainability – applicable to all programs

- Short term vs. long term goals
- Identification of short term goals
- Activity board could take to attain short term goals
- Funding models from other task forces
- Raising professionalism and certification processes (victim advocates)
- Planning outcomes – set some short term goals

10:30 a.m. – 11:00 a.m. **Legislative Agenda**

- Review of last legislative session – Roland Mena
 - Brainstorming session on things that might benefit the board or make work of the board easier
 - Reminder that the Governor has specifically directed board members may not lobby
-

11:00 a.m. – 12:00 p.m. Administrative

- Late applications – create an explicit policy for staff to follow
- Other business as time allows
 - Detail of minutes
 - Appeals
 - Staff clarifications

12:00 p.m. Adjournment
